

RE: Daysog Comments \ Notes \ Questions: City Council Agenda Items: Meeting of January 3rd, 2023

Erin Smith

Sat 12/31/2022 4:09 PM

Inbox

To: Tony Daysog <TDaysog@alamedaca.gov>; Yibin Shen <yshen@alamedacityattorney.org>; Lara Weisiger <lweisiger@alamedaca.gov>; Irma Glidden <IGlidden@alamedaca.gov>;
Cc: Jennifer Ott <jott@alamedaca.gov>; Lisa Maxwell <LMaxwell@alamedaca.gov>; Lisa Fitts <lfitts@alamedaca.gov>; Amy Wooldridge <AWooldridge@alamedaca.gov>; Brendin Christolear
<bchristolear@alamedaca.gov>; Elizabeth Mackenzie <emackenzie@alamedacityattorney.org>; Robert Vance <rvance@alamedaca.gov>;

📎 1 attachments (205 KB)

Public Access and Open Space Plan.pdf;

Tony,

Answers to questions with the double asterisk are noted below in blue font. For 5-A, Meeting Minutes, are you requested revised meeting minutes be issued?

I will distill this to just questions and answers, share with Council and have the City Clerk post the additional information provided to the various agenda items.

Thank you,
Erin

From: Tony Daysog

Sent: Tuesday, December 27, 2022 9:24 PM

To: Erin Smith <ESmith@alamedaca.gov>; Yibin Shen <yshen@alamedacityattorney.org>; Lara Weisiger <lweisiger@alamedaca.gov>

Cc: Jennifer Ott <jott@alamedaca.gov>

Subject: Daysog Comments \ Notes \ Questions: City Council Agenda Items: Meeting of January 3rd, 2023

Note to Jennifer, Erin, Yibin and Lara: asterix (*) denotes question for staff for night of 1/3/23. Double asterix (**) means please provide email response. Everything else is just me thinking out loud. Also: since speed is of essence in preparing these comments, there will always be typos and grammatical errors -- apologies!

Also: if there is any agenda item that is quasi-judicial in nature, please let me know, so I correctly discuss this matter when I post my notes to my City Council Facebook page.

-- Tony

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Alameda City Council Meeting: January 3, 2023

Link: https://legistar1.granicus.com/alameda/meetings/2023/1/5718_A_City_Council_23-01-03_Meeting_Agenda.pdf

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SPECIAL JOINT MEETING OF THE CITY COUNCIL AND SUCCESSOR AGENCY TO THE COMMUNITY IMPROVEMENT COMMISSION (SACIC) MEETING at 6:59 PM

1. Pledge of Allegiance

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2. Consent

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Item: 2A.

Topic: Minutes of 12/6/2022

Link: <https://alameda.legistar.com/LegislationDetail.aspx?ID=5978516&GUID=0B77B775-260B-4BE0-BAD3-6E2E9FF2459B&FullText=1>

DAYSOG STAFF REPORT REVIEW:

-- Staff report sentences\phrases that seem interesting to Daysog

-- Exhibit # sentences\phrases that seem interesting to Daysog

---- OVERALL QUICK DAYSOG THOUGHTS \ QUESTIONS:

Thank you!

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Item: 2B

Topic: Affordable Housing Projects and Funding Request for Such Projects as Requested by the Alameda Unified School District

Link: <https://alameda.legistar.com/LegislationDetail.aspx?ID=5978511&GUID=B1318D94-9920-4D40-BF4B-3AE29DC5B7F6&FullText=1>

Attachment 1. Exhibit 1 - Schedule and Administrative Budget: <https://alameda.legistar.com/View.ashx?M=F&ID=11538095&GUID=9739F60C-0B61-49F8-9718-2C334C6096D2>

Attachment 2. Exhibit 2 - School District Letter: <https://alameda.legistar.com/View.ashx?M=F&ID=11538094&GUID=B49C5A62-CA0B-436F-A64C-E9FCB4719663>

Attachment 3. Resolution: <https://alameda.legistar.com/View.ashx?M=F&ID=11538099&GUID=D048C757-0796-48D0-B94B-D86BCFBB14DD>

DAYSOG STAFF REPORT REVIEW:

-- Staff report sentences\phrases that seem interesting to Daysog

" . . . 1991 Pass-Through Agreement between the Alameda Unified School District (AUSD) and the former Community Improvement Commission of the City of Alameda (CIC)"

" . . . provide for approximately \$1,663,998 in Fiscal Year (FY) 2023-24 Redevelopment Property Tax Trust Funds to be allocated to Tilden Commons"

" . . . Tilden Commons, a proposed 40-50 unit affordable housing project located at 2615 Eagle Avenue"

" . . . submit Recognized Obligation Payment Schedule (ROPS 2023-24) and Administrative Budget for the period from 7/1/23 to 6/30/24 to the Countywide Oversight Board"

" . . . Local oversight boards winding down the affairs and obligations of each former redevelopment agency."

" . . . local oversight boards within Alameda County were consolidated into the single County of Alameda Countywide Oversight Board (Countywide Oversight Board)."

" . . . Successor Agency has two outstanding bond obligations:

- 2014 Bonds (ROPS No. 56 and 57). Approximately \$41.1 million in debt service remains on the bonds. Debt service on the bonds continues through 2033.

- 2017 bonds (ROPS No. 58 and 59). Approximately \$16.7 million in debt service remains on the bonds. Debt service on the bonds continues through 2041.

"Alameda Landing Disposition and Development Agreement (ROPS No. 19 and 23)"

"successor Agency is obligated under the Alameda Landing DDA to reimburse project costs . . ."27.5M satisfied / 8M contingency on the book but payment not anticipated"

"Independence Plaza Agreement (ROPS No. 28)""Operating subsidy"

"Boatworks Settlement Agreement (ROPS Nos. 33 and 34)"

"Guyton Judgment and Settlement Agreement and Alameda Unified School District Pass-Through Agreement (ROPS No. 36" "4.5M"
"AUSD has requested the Successor Agency and City review and approve its list of prioritized housing programs and projects"
"AUSD's request is attached as Exhibit 2"
"Administrative Budget (ROPS No. 46)" "250,000"

-- Attachment 1 "Exhibit 1" sentences\phrases that seem interesting to Daysog
See comment 1 below.

-- Attachment 2 "Exhibit 2" sentences\phrases that seem interesting to Daysog
Thank you.

-- Attachment 3 "Exhibit 3" sentences\phrases that seem interesting to Daysog
Thank you.

---- OVERALL QUICK DAYSOG THOUGHTS \ QUESTIONS:

****1.** Please briefly summarize projects funded by or related to ROP 56 (2014 Bond Series A & B), 57 (2014 Bond Series A & B required reserve), 58 (2017 Bond), and 59 (2017 Bond required reserve).

The 2014 Bonds refunded the prior 2003 bonds to provide interest rate savings to the City and other taxing agencies. Proceeds of the original 2003 bonds were primarily used for the Alameda theater and parking garage project on Central Ave that included renovation of the historic theater, streetscape improvements to Park and Webster streets, to pay off a pre-existing obligation related to Marina Village, and to refund a prior bond issue.

The 2017 Bonds refunded a 2011 bond issue to achieve interest rate savings. Proceeds of the original 2011 bond issue were used to fund the Alameda Islander affordable housing project.

****2.** How does Exhibit 1 PDF page 1 of 8 relate to PDF page 5 of 8? Other than the reference on PDF page 1 of 8 to "other funds" in 23-24A amounting to "53,594", which also shows up on PDF page 5 of 8 at CELL "F2", I'm not quite sure how page 5 of 8 relates to page 1 of 8. In other words, I see how PDF page 2 of 8 relates to page 1 of 8, since the top-line numbers on PDF page 2 of 8 match numbers on PDC page 1 of 8. But the numbers between page 5 of 8 relates to page 1 of 8 differ except for "53,594" -- and both are labeled as ROPS 23-24.

****3.** Is the idea that the table on Exhibit 1 PDF page 5 of 8 will be updated as a result of the decisions expressed on PDF pages 1 through 4 of 8?

Page 5 of 8 is the cash balance form that DOF requires all successor agencies to complete each year. The page 5 cash balance form is backward looking to fiscal year 20-21, showing starting cash as of June 30, 2020, revenues, expenditures, and ending cash as of June 30, 2021. The purpose from DOF's perspective is to identify available monies that could potentially be used to fund the current year ROPS, prior to requesting additional RPTTF funding (former tax increment). As you noted, the \$53,594 in other funds is the only item from Page 5 that appears on Page 1 through 4. This is because these are the "other funds" generated during FY 2020-21 that are available to be used to fund obligations appearing on ROPS 2023-24. There is less of a connection between Page 5 of the form and pages 1 through 4, mainly because Page 5 relates to FY 20-21 and pages 1 through 4 are about the upcoming 23-24 fiscal year.

4. RPTTF is referred to in Exhibit 1 several times: as I understand the RPTTF, based on an examination of an old PDF found via Google (<https://www.acgov.org/auditor/tax/districtRpts20/June12020DOFReport20-21AROPS.pdf>), it appears that the RPTTF is a system that works accordingly:

4a. Even with redevelopment dissolutions years ago, there are still on-going obligations that need to be paid for each year.

4b. Each year, the county tracks\captures incremental property taxes from projects and parcels that used to be in redevelopment areas.

4c. The county then subtracts out administrative and redevelopment-era pass-through distributions from the yearly incremental property tax deposits, to arrive at a balance available to the successor agency to pay-down enforceable obligations in that year.

4d. The available balance is then reduced by certain successor agency costs: this is the county-approved RPTTF payments that a successor agency will make in the given year. Success agencies can also draw on any accumulated balance of RPTTF funds to pay-down enforceable obligations.

4e. What's left is remaining incremental property tax balance that is then further distributed via normal allocations to taxing entities -- which was the point of Jerry Brown's effort to dissolve RDA -- ie get money back to taxing entities.

**5. On PDF page 3 of 8 of Exhibit 1, the table references the Guyton Settlement as a "\$35,583,947" "obligation": I do not recall that the Guyton Settlement ever prescribing a dollar settlement amount, let alone \$35,583,947. Please clarify \ explain the \$35,583,947 as an "obligation", within the meaning of this ROP process, stemming from the Guyton Settlement.

You are correct that there is no specific dollar obligation under the Guyton Settlement. Payments are equal to the amount due under the pass through agreement with AUSD, which are restricted to affordable housing, and are subject to the terms of the Guyton Settlement. The primary factors that allowed the California Department of Finance (DOF) to approve the combined pass through agreement and settlement agreement as an enforceable obligation stem from the following facts about the AUSD pass through agreement:

- It remains effective following dissolution of redevelopment;
- It restricts a portion of payments to affordable housing purposes; and
- It is subject to the terms of the Guyton settlement agreement.

Each fiscal year, the Successor Agency is obligated to prepare a Recognized Obligation Payment Schedule (ROPS), which lists all enforceable obligations payable and the source of their payment for that twelve-month period. For purpose of the ROPS, DOF requires inclusion of an estimate of the total dollar amount outstanding. Therefore, at the time the first ROPS was prepared in 2012, an estimate was included on the ROPS based on the remaining number of units required to satisfy the settlement agreement and an estimated per unit subsidy. As payments under this ROPS item occur, they are deducted from the original ROPS estimate of the outstanding amount.

In January 2022, when we brought ROPS 22-23 budget to SACIC/CC, this line item showed a total outstanding obligation of \$37,058,000 of which \$1,474,053 was allocated, leaving a balance of \$35,583,947. At some point, it may be necessary to adjust this estimated outstanding amount up or down because it is intended as a general guide only and payments are expected to continue as long as the Successor Agency remains in existence, since they are driven by amounts due under the pass through agreement, which are on-going.

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3. Adjournment of City Council-SACIC Meeting

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REGULAR CITY COUNCIL MEETING SCHEDULED FOR 7:00 PM

1. Roll Call

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2. Agenda Change

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3. Proclamations etc

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Item: 3-A

Topic: Alameda County Mosquito Abatement District

Link: <http://alameda.legistar.com/gateway.aspx?m=l&id=/matter.aspx?key=12414>

Attachment 1. Presentation: <https://alameda.legistar.com/View.ashx?M=F&ID=11535291&GUID=1C079B8B-0F5A-4847-9C14-FF87B1E63B0D>

DAYSOG STAFF REPORT REVIEW:

-- Staff report sentences\phrases that seem interesting to Daysog

"... established 92 years ago."

"... Tyler Savage . . Alameda's representative."

"... ensure top-level capacity; leverage assets efficiently; employ best practices"

"... funded as part of 1% ad valorem property tax"

"... 18 FTEs / 2-5 seasonal"

"... \$2.3M operations"

"... only female mosquitoes bite"

"... feathery antennae . . males."

-- Exhibit # sentences\phrases that seem interesting to Daysog

NA

---- OVERALL QUICK DAYSOG THOUGHTS \ QUESTIONS:

1. Do we have tabular numeric data showing City of Alameda only data, and how our data compares against the County as a whole? As well as tabular numeric data showing trends over time?

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4. Oral Communications

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5. Consent Calendar

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Item: 5-A

Topic: Minutes

Link: <https://alameda.legistar.com/LegislationDetail.aspx?ID=5978517&GUID=A86A84EA-1DB1-48EA-AC8D-C8A9FDE43DE5&FullText=1>

DAYSOG STAFF REPORT REVIEW:

-- Staff report sentences\phrases that seem interesting to Daysog

... " ... thar"

... "capitalize interest"

-- Exhibit # sentences\phrases that seem interesting to Daysog

---- OVERALL QUICK DAYSOG THOUGHTS \ QUESTIONS:

**1. I think in my Housing Element comments I said "that" instead of "thar" :)

**2. It's "capitalized interest", not "capitalize interest."

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Item: 5-B

Topic: Bills

Link: <https://alameda.legistar.com/LegislationDetail.aspx?ID=5978518&GUID=0B926758-5675-4C36-8970-935E60372ECE>

Attachment 1. Bills for Ratification: <https://alameda.legistar.com/View.ashx?M=F&ID=11538096&GUID=AEE7B760-DF74-4BDA-85AA-AAAE2F7BAB05>

DAYSOG STAFF REPORT REVIEW:

-- Staff report sentences\phrases that seem interesting to Daysog

-- Exhibit # sentences\phrases that seem interesting to Daysog

---- OVERALL QUICK DAYSOG THOUGHTS \ QUESTIONS:

1. Thank you

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Item: 5-C

Topic: Five-Year Agreement with Rojas Flores Landscaping

Link: <https://alameda.legistar.com/LegislationDetail.aspx?ID=5961913&GUID=B07AF72D-0787-4B6A-A1A8-A6232360A7F4&FullText=1>

Attachment 1: Exhibit 1. Agreement (<https://alameda.legistar.com/View.ashx?M=F&ID=11532368&GUID=CBA7AD12-1342-4576-92B2-00190CE4387F>)

Attachment 2:

Attachment 3:

Attachment 4:

DAYSOG STAFF REPORT REVIEW:

-- Staff report sentences\phrases that seem interesting to Daysog

" . . . table pro-rates 22-23 and 26-27" . . thanks.

-- Exhibit 1 sentences\phrases that seem interesting to Daysog

Section 3.b on PDF page 2 of 30 pro-rates 22-23 and 26-27 -- thank you.

---- OVERALL QUICK DAYSOG THOUGHTS \ QUESTIONS:

1. Thank you.

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Item: 5-D

Topic: Accept the Improvements Completed by Alameda Marina, LLC, for Alameda Marina - Lot 4

Link:

Attachment 1:

Attachment 2:

Attachment 3:

Attachment 4:

DAYSOG STAFF REPORT REVIEW:

-- Staff report sentences\phrases that seem interesting to Daysog

". . . The overall development project will contribute to the City's Climate Action and Resiliency Plan goals to reduce the city's greenhouse gas emissions, increase quality of life on the island, and adapt to climate change impacts."

-- Exhibit # sentences\phrases that seem interesting to Daysog

---- OVERALL QUICK DAYSOG THOUGHTS \ QUESTIONS:

****1.** The staff report says that the project will contribute to "the City's Climate Action and Resiliency Plan goals to reduce the city's greenhouse gas emissions": do we have readily-available numbers that quantify how much, and in what areas, GHG emissions would be reduced? If numbers are not readily available, then perhaps a very succinct narrative on how GHG reduction would accomplished via this project?

The development constructed the separated bicycle path and pedestrian improvements on Clement Avenue along the project frontage to promote alternate modes of transportation. Within the development numerous bicycle and pedestrian paths are planned to promote access to the waterfront. See attached "Public Access and Open Space Plan" from the approved Master Plan.

The Transportation Demand Management plan approved by the Planning Board on 3/9/2022 has the following components aimed at reducing Vehicle Miles Traveled and total vehicle trips (please note that not all components are able to be quantified):

TDM PLAN COMPONENTS		
TDM Strategy	Description	Estimated VMT and Vehicle Trip Reduction
Infrastructure Improvements	Public Improvements to Clement	N/A
Transit Passes	Provide one AC Transit EasyPass per residential unit and per employee	3-5%
Limited Parking Supply	Project provides about 1.3 off-street parking spaces per unit, less than auto ownership in the project area.	1-4%
Unbundled Parking	Residents of Wraps A and B are required to pay for a parking space separately from their monthly rent	
Residential Parking Management	Restrict on-site parking to a maximum of two parking space per unit, thereby discouraging multiple car ownership	
Maritime and Commercial Parking Management	Prohibit the use of the maritime and commercial parking facilities by project residents	
Carshare Parking Spaces	Offer to dedicate on-site carshare parking spaces	<1%
Water Taxi Dock	Offer to dedicate for free a dock for a public water taxi	N/A
Carpool and Ride-Matching Assistance	Assist project residents and employees in forming carpools	<1%
Bicycle Parking Supply Monitoring	Monitor usage of the bicycle parking facilities and increase supply if necessary	<1%

Guaranteed Ride Home	Residents and tenants to register for the free program	N/A
LDM Coordinator	Coordinator responsible for implementing and managing the TDM Plan	N/A
Marketing and Education	Active marketing of all non-automobile travel choices	N/A

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Item: 5-E
Topic: Purchase of Three Vehicles
Link: <https://alameda.legistar.com/LegislationDetail.aspx?ID=5978515&GUID=FE90603A-8DA3-4A27-8AE4-683BF3390A86&FullText=1>
Attachment 1: Exhibit 1 - Bucket Truck Quote (<https://alameda.legistar.com/View.ashx?M=F&ID=11538091&GUID=307B20EF-B02D-462C-951D-DDFD46EF5CA2>)
Attachment 2: Exhibit 2 - Crane Truck Quote (<https://alameda.legistar.com/View.ashx?M=F&ID=11538092&GUID=64038ED0-349C-462D-93F9-4E8D06B9A177>)
Attachment 3: Exhibit 3 - Camera Van Quote (<https://alameda.legistar.com/View.ashx?M=F&ID=11538093&GUID=9B9B5C99-CA74-4633-BC36-5FA96FA2FA81>)
Attachment 4:

DAYSOG STAFF REPORT REVIEW:

-- Staff report sentences\phrases that seem interesting to Daysog
" . . . replacement bucket truck for streetlight maintenance"
" . . . a crane truck"
" . . . a camera van for sewer operations"
" . . . recommends purchase of two replacement Ford 550s, one bucket and one crane truck, from Downtown Ford in amounts not to exceed \$193,178.17 and \$210,984.55 respectively"
" . . . The revised policy focuses on right-sizing the City fleet, the purchase of electric vehicles when feasible, and lowering the fleet's GHG emissions through acquisition of low emission vehicles."
" . . . The existing bucket truck is at the end of its useful life and meets the criteria for replacement"
" . . . Currently, there is only one company making this type of electric bucket truck and they are on an International chassis, which makes the truck too big for the residential streets in Alameda"
" . . . The City owns and maintains over 40 wastewater pump stations, each with pumps located in deep wells. These pumps often need to be pulled out for maintenance and replacement. This work is done with the use of a crane truck. The crane is also used for other sewer operational purposes. The City's existing crane truck is at the end of its useful life and requires replacement. As mentioned for the bucket truck, a viable electric option for a crane truck on a Ford 550 chassis is not available."

-- Exhibit 1 sentences\phrases that seem interesting to Daysog
Thank you.

-- Exhibit 2 sentences\phrases that seem interesting to Daysog
Thank you

-- Exhibit 3 sentences\phrases that seem interesting to Daysog
Thank you

---- OVERALL QUICK DAYSOG THOUGHTS \ QUESTIONS:

**1. Since the vehicles come to us from distance. are these delivered to us. or do we go and pick them up and drive them home?

The vehicles are delivered to the City's Fleet Services garage.

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Item: 5-F

Topic: Recommendation to Approve Findings to Allow City Meetings to be Conducted via Teleconference

Link: <https://alameda.legistar.com/LegislationDetail.aspx?ID=5971813&GUID=C3AD0BA0-F510-4EA7-AE95-2557318C2176&FullText=1>

Attachment 1:

Attachment 2:

Attachment 3:

Attachment 4:

DAYSOG STAFF REPORT REVIEW:

-- Staff report sentences\phrases that seem interesting to Daysog

" . . . staff recommends that the City Council make the following findings by motion:

1. The state of emergency, as declared by the Governor of the State of California, continues to directly impact the ability of the members to meet safely in person; and
2. State and local officials, including the City Council of the City of Alameda, continue to recommend measures to promote social distancing."

" . . . City staff has implemented the technology components required for a hybrid meeting. This is available when needed and as directed by City Council"

-- Exhibit # sentences\phrases that seem interesting to Daysog

---- OVERALL QUICK DAYSOG THOUGHTS \ QUESTIONS:

1. Thank you

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Item: 5-G

Topic: Lincoln Park Playground Replacement Project

Link: <https://alameda.legistar.com/LegislationDetail.aspx?ID=5978513&GUID=B8DC2623-C761-4E3A-8082-E46ED679B76E&FullText=1>

Attachment 1:

Attachment 2:

Attachment 3:

Attachment 4:

DAYSOG STAFF REPORT REVIEW:

-- Staff report sentences\phrases that seem interesting to Daysog

" . . . The Lincoln Park playgrounds (one for children under age 5 and one for children ages 5 - 12) were replaced in November 2022 after a large oak tree fell on the large playground during a major storm event in 2021 that damaged it beyond repair."

-- Exhibit # sentences\phrases that seem interesting to Daysog

---- OVERALL QUICK DAYSOG THOUGHTS \ QUESTIONS:

1. Thank you!

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Item: 5-H

Topic: Federal Emergency Management Agency (FEMA) and the California Governor's Office of Emergency Services (CalOES) Grants

Link: <https://alameda.legistar.com/LegislationDetail.aspx?ID=5978512&GUID=E58147EB-F5B1-42D9-AC44-702E3EAC271A&FullText=1>

Attachment 1: Resolution <https://alameda.legistar.com/View.ashx?M=F&ID=11538097&GUID=498787C2-F1CF-4B31-8EBB-5571E6A37B6E>

Attachment 2:

Attachment 3:

Attachment 4:

DAYSOG STAFF REPORT REVIEW:

-- Staff report sentences\phrases that seem interesting to Daysog

Thank you

-- Exhibit # sentences\phrases that seem interesting to Daysog

Thank you

---- OVERALL QUICK DAYSOG THOUGHTS \ QUESTIONS:

1. Thank you

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Item: 5-I

Topic: Washington Park Dog Park

Link: <https://alameda.legistar.com/LegislationDetail.aspx?ID=5978514&GUID=890FFD2F-35C9-4F32-8CAB-99DB7278513A&FullText=1>

Attachment 1: Exhibit 1 - Use Agreement <https://alameda.legistar.com/View.ashx?M=F&ID=11538090&GUID=3F7F9E6C-A2EA-49E0-89F7-08FE21B3100C>

Attachment 2: Resolution <https://alameda.legistar.com/View.ashx?M=F&ID=11538098&GUID=1BBB2A0A-C9A7-4E4C-B7A4-D7A8B7CE1C4E>

Attachment 3:

Attachment 4:

DAYSOG STAFF REPORT REVIEW:

-- Staff report sentences\phrases that seem interesting to Daysog

" . . . Since January 1, 2000, the East Bay Regional Park District (EBRPD) and the City of Alameda (City) have entered into a Special Use Agreement that allows the City to operate and maintain a dog park at Robert Crown Memorial State Beach and adjacent to Washington Park, known as the Washington Park Dog Park"

" . . . this agreement has the similar use and maintenance requirements as previous agreements with a 10-year term with a possible 15-year extension to 2047 for the City to continue to maintain and operate the dog park

" . . . The City is responsible for maintenance of all structures, facilities, improvements and equipment"

-- Exhibit 1 sentences\phrases that seem interesting to Daysog

" . . . ten-year term beginning September 1, 2022 . . ."

-- Exhibit 2 sentences\phrases that seem interesting to Daysog

Thank you.

---- OVERALL QUICK DAYSOG THOUGHTS \ QUESTIONS:

1. Presumably the prior contract ended on August 31, 2022, since this new contract begins on September 1, 2022: has the City of Alameda been the licensee since September 1, 2022 until now (January 3, 2023) under provisions in the current agreement similar to either Sections 22 (month-to-month) or 23 (mutual consent modifications) of the proposed agreement?

Yes, the provisions of this new contract are the same as the previous contract. The City has continued to operate and maintain under a month to month basis of the previous contract.

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6. Continued Agenda Items

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7. Regular Agenda Items

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Item: 7-A

Topic: CDBG

Link: <https://alameda.legistar.com/LegislationDetail.aspx?ID=5978509&GUID=4703FCE1-8331-450A-A28D-6B75F3FC766F&FullText=1>

Attachment 1: Exhibit 1 - Needs Statement <https://alameda.legistar.com/View.ashx?M=F&ID=11538089&GUID=8920638E-CD34-4833-99AD-938EE60B05B1>

Attachment 2: Exhibit 2 - Action Plan Schedule <https://alameda.legistar.com/View.ashx?M=F&ID=11538086&GUID=A247C91C-2BE0-4F12-8E96-E48B257ACC58>

Attachment 3: Exhibit 3 - Consolidated Plan Priorities and Goals <https://alameda.legistar.com/View.ashx?M=F&ID=11538087&GUID=D2C22A6A-20EA-4158-A8BB-6C96A14BC687>

Attachment 4: Exhibit 4 - Stakeholder Identified Needs <https://alameda.legistar.com/View.ashx?M=F&ID=11538088&GUID=4339C9F1-3CF0-4BC4-8DB2-DAA51C893050>

DAYSOG STAFF REPORT REVIEW:

-- Staff report sentences\phrases that seem interesting to Daysog

" . . . public hearing is to consider approving the housing and community development needs for the Fiscal Year (FY) 2023-24"

" . . . annual public hearing be held to obtain views on current housing and community development needs"

" . . . Priority needs in the Consolidated Plan included the following:

- Preserving and increasing affordable housing and supportive services;
- Reducing housing discrimination;
- Preventing and addressing homelessness; and
- Addressing non-housing community development needs such as neighborhood improvements, public services, accessibility improvements and economic development."

" . . . To support the City's effort to identify the public service needs of the community, the Social Service Human Relations Board (SSHRB) held a meeting on December 1, 2022"

-- Attachment 1 (Exhibit 1) sentences\phrases that seem interesting to Daysog

" . . SSHRB received written and/or verbal commetns from 14 community service providers and organizations."

" . . . Housing and homelessness / domestic violence / ESL / legal info / mental health / Youth and student mental health / child care / food security"

" . . . SSHRB strongly encourages the City Council to supplement the CDBG funding with other resources, such as General Funds."

-- Attachment 2 (Exhibit 2) sentences\phrases that seem interesting to Daysog

Thank you

-- Attachment 3 (Exhibit 3) sentences\phrases that seem interesting to Daysog

5-Year goal for "public safety net" is "23,000", while one-year 20-21 number was 770.

-- Attachment 4 (Exhibit 4) sentences\phrases that seem interesting to Daysog
11 agencies

---- OVERALL QUICK DAYSOG THOUGHTS \ QUESTIONS:

****1.** The staff report references "14 community service providers and organizations", while Exhibit 4 shows 13: who is the one other?

While we are unable to locate the reference to "14 community service providers" in the staff report, we can confirm that Exhibit 4 contains the written responses that we received from the nonprofit organizations.

****2.** In Exhibit 3, the 5-year goal for "public safety net" is "23,000", while the one-year 2020-2021 number was 770: did we mean possibly mean five-year goal is "2,300"? And did we possibly mean 2023-2024?

Exhibit 3 contains the goals from the Consolidated Plan. The 5-year goal for "public safety net" is 23,000. The reference to the 770 persons for fiscal year 2020-21 is superfluous at this time. When we return to City Council in May, we will present the goals for FY 2023-24.

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Item: 7-B
Topic: Select a Name for the New Park Known as Alameda Marina Park
Link: <https://alameda.legistar.com/LegislationDetail.aspx?ID=5945121&GUID=E757E10F-8D6B-497A-8AF0-2A68AB91E385&FullText=1>
Attachment 1: Exhibit 1 - Location and Design <https://alameda.legistar.com/View.ashx?M=F&ID=11470143&GUID=EEF8A247-CD82-42D6-843A-9823C893BF08>
Attachment 2: Exhibit 2 - Name Ideas <https://alameda.legistar.com/View.ashx?M=F&ID=11470146&GUID=AA1A3AAD-C9EA-4991-86BD-AB0CA6C03411>
Attachment 3: Presentation <https://alameda.legistar.com/View.ashx?M=F&ID=11535424&GUID=09325F89-FA27-4006-8BB5-69E9D5E9A4AE>
Attachment 4:

DAYSOG STAFF REPORT REVIEW:

-- Staff report sentences\phrases that seem interesting to Daysog

" . . . The top Park names are listed below in alphabetical order. A brief explanation is provided for names that may not be self-evident"

-- Attachment 1 sentences\phrases that seem interesting to Daysog
Thank you.

-- Attachment 2 sentences\phrases that seem interesting to Daysog
Thank you.

-- Attachment 3 sentences\phrases that seem interesting to Daysog
"Riveter's Waterfront Park"

---- OVERALL QUICK DAYSOG THOUGHTS \ QUESTIONS:

****1.** Is any of the park on land involved in the tideland trust transfer? Or is that land closer to the Encinal Terminals project?

A portion of the park is in Tidelands but is not part of the Tidelands trust transfer that has been considered for Encinal Terminals.

****2.** Do we know how many Riveter's parks there are in the Bay Area?

Rosie the Riveter Memorial Park is in the City of Richmond and at that same location is the Rosie the Riveter WWII / Home Front National Historical Park.

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8. City Manager Communications

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9. Oral Communications

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10. Council Referrals

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Item: 10-A:

Topic: Massive Corporations Purchasing Housing (Referral Item By CM Herrera-Spencer)

Link: <https://alameda.legistar.com/LegislationDetail.aspx?ID=5707764&GUID=4B7CC1E5-B195-4DDA-9D29-36474FCCC610>

Attachment 1: Email: <https://alameda.legistar.com/View.ashx?M=F&ID=11011195&GUID=949DE4D1-AC07-494A-B47B-401A5ED6CD06>

Attachment 2:

Attachment 3:

Attachment 4:

DAYSOG STAFF REPORT REVIEW:

-- Staff report sentences\phrases that seem interesting to Daysog

-- Attachment 1 sentences\phrases that seem interesting to Daysog

---- OVERALL QUICK DAYSOG THOUGHTS \ QUESTIONS:

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Item: 10-B

Topic: r Upfront Payment of Candidate Statements if a Candidate for Local Elected Office

Link: <https://alameda.legistar.com/LegislationDetail.aspx?ID=5779289&GUID=9B1A6E2E-700E-41FD-B354-1D212B32C0A9&FullText=1>

Attachment 1:

Attachment 2:

Attachment 3:

Attachment 4:

DAYSOG STAFF REPORT REVIEW:

-- Staff report sentences\phrases that seem interesting to Daysog

-- Exhibit # sentences\phrases that seem interesting to Daysog

---- OVERALL QUICK DAYSOG THOUGHTS \ QUESTIONS:

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11. Council Communications

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12. Adjournment